



# ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014  
Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116  
E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 29/08/2024

BSE Limited  
Department of Corporate Services,  
P.J. Tower, Dalal Street,  
Mumbai - 400001

**Ref: Script Code-531406**

**Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, as amended time to time for intimation of Appointment & Resignation of Directors of the Company.**

Dear Sir/Madam,

**1. Appointment of Mr. Anubhav Gumber (DIN: 10735997) as an Additional Director (Non-Executive, Independent)**

Pursuant to Regulation 30 SEBI (LODR) Regulation, 2015, we wish to inform you that on the Recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 29.08.2024 has appointed Mr. Anubhav Gumber (DIN: 10735997) as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 29.08.2024 to hold office for a period of five years subject to approval of the members of the Company at the ensuing General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are attached as **Annexure-A**.

**2. Appointment of Ms. Shatakshi Vashistha (DIN: 10738920) as an Additional Director (Non-Executive, Independent)**

Pursuant to Regulation 30 SEBI (LODR) Regulation, 2015, we wish to inform you that on the Recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 29.08.2024 has appointed Ms. Shatakshi Vashistha (DIN: 10738920) as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 29.08.2024 to hold office for a period of five years subject to approval of the members of the Company at the ensuing General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are attached as **Annexure-B**.



**3. Resignation of Mr. Sidhpat Rai Sahore (DIN:00036146) as Non-Executive, Independent Director:**

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 we wish to inform you that Mr. Sidhpat Rai Sahore (DIN:00036146) has tendered his resignation as an Independent Director of the Company with effect from 29.08.2024.

The letter of resignation received from Mr. Sidhpat Rai Sahore (DIN:00036146) is enclosed herewith as **Annexure-C**.

The requisite details pertaining to the resignation of Independent Director of the Company, Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed herewith as **Annexure-D**.

**4. Resignation of Ms. Kamal Saib (DIN:06942852) as Non-Executive, Women Independent Director:**

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 we wish to inform you that Ms. Kamal Saib (DIN:06942852) has tendered her resignation as an Independent Director of the Company with effect from 29.08.2024.


The letter of resignation received from Ms. Kamal Saib (DIN:06942852) is enclosed herewith as **Annexure-E**.

The requisite details pertaining to the resignation of Independent Director of the Company, Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed herewith as **Annexure-F**

We request you to take the above on record.

Thanking you.

**For ANS Industries Limited**

  
(Umesh Kumar)  
Company secretary  
M.No. A30516





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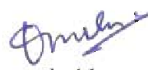
## Annexure-A

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

S.No	Particulars	Mr. Anubhav Gumber (DIN: 10735997)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anubhav Gumber (DIN:10735997) as Additional Director (Non-Executive, Independent) five years, subject to approval of the members with effect from 29.08.2024.
2.	Date of Appointment & terms of appointment	On the Recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 29.08.2024 has approved the Appointment of Mr. Anubhav Gumber (DIN:10735997) as an Additional Director (Non-Executive, Independent) of the Company w.e.f. 29.08.2024 not liable to retire by rotation, subject to approval of Shareholder of the Company at the ensuing the AGM
3.	Brief Profile	He is a Chartered Accountant and has overall 5 years experience in the Accounting & Compliance.
4.	Disclosure of relationship between directors	Mr. Anubhav Gumber (DIN:10735997) is not related to any Directors and Key Managerial Personnel of the Company
5.	Shareholding in the Company	Mr. Anubhav Gumber (DIN:10735997) is not holding any equity shares in the Company.
6.	Directorship in other Public Company	NIL
7.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Anubhav Gumber (DIN:10735997) is not debarred from the holding the office of director pursuant to any SEBI order or any other such authority.

Thanking you.

For ANS Industries Limited

  
(Umesh Kumar)  
Company secretary  
M.No. A30516





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## Annexure-B

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

S.No	Particulars	Ms. Shatakshi Vashistha (DIN: 10738920)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shatakshi Vashistha (DIN: 10738920) as Additional Director (Non-Executive, Independent) five years, subject to approval of the members with effect from 29.08.2024.
2.	Date of Appointment & terms of appointment	On the Recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 29.08.2024 has approved the Appointment of Ms. Shatakshi Vashistha (DIN: 10738920) as an Additional Director (Non-Executive, Independent) of the Company w.e.f. 29.08.2024 not liable to retire by rotation, subject to approval of Shareholder of the Company at the ensuing the AGM
3.	Brief Profile	She is a MBA and has overall 2 years experience in the Marketing.
4.	Disclosure of relationship between directors	Ms. Shatakshi Vashistha (DIN: 10738920) is not related to any Directors and Key Managerial Personnel of the Company
5.	Shareholding in the Company	Ms. Shatakshi Vashistha (DIN: 10738920) is not holding any equity shares in the Company.
6.	Directorship in other Public Company	NIL
7.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Shatakshi Vashistha (DIN: 10738920) is not debarred from the holding the office of director pursuant to any SEBI order or any other such authority.

Thanking you.

For ANS Industries Limited

  
(Umesh Kumar)  
Company secretary  
M.No. A30516



To,

Date: 29.08.2024

Board of Directors  
ANS Industries Limited  
**Regd. office:** 136KM, Vill & PO-Shamgarh, District-Karnal,  
Haryana-132116  
**Head office:** 144/2, Ashram Mathura Road,  
New Delhi-110014

**Sub: Resignation from the post of Independent Director of ANS Industries Limited ("Company")**

Dear Sir (s)

I, Sidhpat Rai Sahore (DIN: 00036146) hereby tender my resignation from the post of Independent Directorship including Board Committees of the Company (ANS Industries Limited) with effect from closing business hours of today i.e. 29<sup>th</sup> August, 2024. The resignation is purely on account of personal reason and other professional commitments.

I confirm that there are no other material reasons other than provided above.

I am not holding directorship or membership of the Board Committees of any Company.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and the management team for support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the same and to inform the concerned Registrar of Companies, NCT Delhi & Haryana & BSE.

Thanking You,

Yours Truly



(Sidhpat Rai Sahore)  
DIN: 00036146  
H.No. 1053, Sector-17B,  
Gurgaon, Harayana-122001



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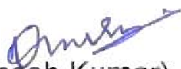
## Annexure-D

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

S.No	Particulars	Details
1.	Name of the Director	Mr. Sidhpat Rai Sahore (DIN: 00036146)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sidhpat Rai Sahore (DIN: 00036146) as an Independent Director of the Company, due to personal reason and other professional commitments.
3.	Date of cessation	With effect from 29.08.2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure-C
7.	Name of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sidhpat Rai Sahore (DIN: 00036146) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

Thanking you.

For ANS Industries Limited

  
(Umesh Kumar)  
Company secretary  
M.No. A30516



To,

Date: 29.08.2024

Board of Directors  
ANS Industries Limited  
**Regd. office:** 136KM, Vill & PO-Shamgarh, District-Karnal,  
Haryana-132116  
**Head office:** 144/2, Ashram Mathura Road,  
New Delhi-110014

**Sub: Resignation from the post of Independent Director of ANS Industries Limited ("Company")**

Dear Sir (s)

I, Kamal Saib (DIN:06942852) hereby tender my resignation from the post of Independent Directorship including Board Committees of the Company (ANS Industries Limited) with effect from closing business hours of today i.e. 29<sup>th</sup> August, 2024. The resignation is purely on account of personal reason and other professional commitments.

I confirm that there are no other material reasons other than provided above.

I am not holding directorship or membership of the Board Committees of any Company.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and the management team for support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the same and to inform the concerned Registrar of Companies, NCT Delhi & Haryana & BSE.

Thanking You,

Yours Truly



(Kamal Saib)  
DIN: 06942852  
H-10/13 Malviya Nagar  
New Delhi-110017



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## Annexure-F

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

S.No	Particulars	Details
9.	Name of the Director	Ms. Kamal Saib (DIN: 06942852)
10.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Kamal Saib (DIN: 06942852) as an Independent Director of the Company, due to personal reason and other professional commitments.
11.	Date of cessation	With effect from 29.08.2024
12.	Brief Profile (in case of appointment)	Not Applicable
13.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
14.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure-E
15.	Name of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	NIL
16.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Kamal Saib (DIN: 06942852) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

Thanking you.

For ANS Industries Limited

  
(Umesh Kumar)  
Company secretary  
M.No. A30516

